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TRANSMITTAL LETTER

FILED

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

96 SEP 26 AM 11:40

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

000001958990
-09/27/96--01040--013
****122.50 ****122.50

SUBJECT:

Gator Holdings, Inc.
(proposed corporate name)

Enclosed is an original and bno (1) copy of the articles of incorporation and our check for \$ 122.50.

FROM:

DANIEL G. PRICE

Name (printed or typed)

P.O. Box 2868

Address

Pinellas Park, FL 33780-2868

City, State, & Zip

(813) 532-4826

Telephone Number

Note: Please provide the original and one copy of the Articles.

PK
9/20/96

ARTICLES OF INCORPORATION

OF

Gator Holdings, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Gator Holdings, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

P.O. Box 2868
Pinellas Park, FL 33780-2868

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DANIEL G. Price
6053 Dunfries St. N.
St. Petersburg, FL 33709

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DANIEL G. Price / Pres./sec.
6053 Dunfries St. N.
St. Petersburg, FL 33707

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24 day of September, 19 96

Daniel D Price Pres./sec.

Signature

Signature

Signature

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.
TALLAHASSEE, FLORIDA

1. The name of the corporation is: Gator Holdings, Inc.

2. The name and address of the registered agent and office is:

DANIEL G. PRICE

(NAME)

6053 - Dunfries St. N.

(P.O. BOX NOT ACCEPTABLE)

St. Petersburg, FL 33709

(CITY/STATE/ZIP)

TALLAHASSEE, FLORIDA

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Daniel G. Price

DATE

9/24/96